

Greentree Development Corporation

An affiliate of the Scott County CDA

323 South Naumkeag Street
Shakopee, MN 55379
Telephone: (952) 402-9022
Facsimile: (952) 496-2852

TO: GREENTREE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

FROM: William I. Jaffa, Executive Director



DATE: January 3, 2018

SUBJECT: NOTICE OF ANNUAL MEETING

Please be advised that the Regular Meeting of Greentree Development Corporation is scheduled for Tuesday, January 09, 2018 at or after 4: 00 PM at the office of the Corporation, 323 South Naumkeag Street, Shakopee.

AGENDA ANNUAL MEETING January 09, 2018

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS: It is expected the Election of Officers and Committee assignments will follow that of the Scott County CDA, so no action is required at this meeting.
- (4) RESOLUTION NO. 01-2018: DESIGNATE OFFICIAL DEPOSITORIES [\[see Exhibit A\]](#)
- (5) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW [\[see Exhibit B\]](#)
(Sign-off form will be at the table).
- (6) ADJOURN